

Special Meeting of the Dodge County Finance Committee
Minutes of the April 21, 2015


Dodge County Finance Committee Chairman, Dave Frohling called the Finance Committee meeting to order at 2:33 p.m. on Tuesday, April 21, 2015 behind the County Board Chairman's podium in the County Board room of the Administration Building. Chairman Frohling took roll and the following members were present: Frohling, Schaefer, and Gohr and Uttke. Adelmeyer was excused.

Also present: Others present were Julie Kolp, John Corey and Russ Freber

John Corey certified this meeting complies with the requirements of Wisconsin's open meetings law.

Resolution No. 15-10 – New Daikin Brand Air Cooled Glycol Chiller – County Building Committee. The Fiscal Note set forth in Resolution No. 15-10 was presented to the Finance Committee for its review and approval. The Fiscal Note sets forth a Fiscal Impact in the amount of \$0 on 2015's adopted Budget. Russ Freber, Physical Facilities Director presented and reviewed a memorandum related to Resolution 15-10, the purchase of a new Daikin Brand Air Cooled Glycol Chiller. This is a 2015 budgeted item. Motion by Schaefer and 2nd by Uttke to approve the Fiscal Note as presented and authorize and direct Finance Committee's Chairman to sign the Fiscal Note and send Resolution No. 15-10 to the County Clerk. Motion carried with unanimous approval.

Chairman Frohling declared the meeting adjourned at 2:37 p.m.


Gerald Adelmeyer,

Secretary